



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 20, 2010

Time: Closed Session 6:15 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Alexis Gribaudo, a Minor, against City of Lodi Based on Personal Injuries
- b) Threatened Litigation: Government Code §54956.9(b); One Case, Potential Suit by Carlos Romero, Adriana Romero, and Leandra Romero, a Minor, against City of Lodi Based on Personal Injuries
- c) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi City Mid-Management Association and Police Mid-Managers Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations

- C-1 Awards – None
- C-2 Proclamations – None
- C-3 Presentations – None

D. Consent Calendar (Reading; Comments by the Public; Council Action)

- D-1 Receive Register of Claims in the Amount of \$6,599,004.11 (FIN)
- D-2 Approve Minutes (CLK)
 - a) January 5, 2010 (Shirtsleeve Session)
 - b) January 6, 2010 (Regular Meeting)
 - c) January 12, 2010 (Shirtsleeve Session)
- D-3 Approve Specifications and Authorize Advertisement for Bids for Pad-Mounted Liquid-Insulated Vacuum Switchgear (EUD)

- D-4 Approve the Following Actions Related to the Purchase and Installation of Automated Residential Electric Meters: (EUD)
- Res. a) Adopt Resolution Authorizing the City Manager to Purchase ITRON Solid-State Meters from General Pacific, of Portland, OR, and Appropriate Funds (\$360,000);
- b) Approve Installation Specifications; and
- c) Authorize Advertisement for Bids for Installation of Automated Residential Electric Meters
- Res. D-5 Adopt Resolution Awarding Contract for Water Main Replacement Program, Project No. 3, to D.A. Wood Construction, Inc., of Empire (\$707,516), and Appropriating Funds (\$850,000) (PW)
- Res. D-6 Adopt Resolution Approving Submittal of the Program Expenditure Plan to San Joaquin Council of Governments and Caltrans for Proposition 1B Transit Program Funds and Authorizing Transportation Manager to Submit All Necessary Paperwork (PW)
- D-7 Authorize City Clerk to Grant Application for Leave to Present a Late Claim Filed on Behalf of Alexis Gribaudo, a Minor, Pursuant to Government Code §911.6(b)(2) (CA)
- D-8 Authorize City Clerk to Grant Application for Leave to Present a Late Claim Filed on Behalf of Leandra Romero, a Minor, Pursuant to Government Code §911.6(b)(2) and Authorize City Clerk to Deny Applications for Leave to Present Late Claims Filed on Behalf of Carlos Romero and Adriana Romero Pursuant to Government Code §911.6(a) (CA)
- Res. D-9 Adopt Resolution Approving Bylaw Changes for the Greater Lodi Area Youth Commission (COM)
- D-10 Affirm Project Nominations for San Joaquin Council of Governments' One Voice Trip (CM)
- D-11 Consider Authorizing the Mayor to Enter a Memorandum of Understanding with Public Agencies from Merced to Sacramento County to Jointly Plan and Develop Improved Regional Passenger Rail Transportation (CD)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings – None

I. Communications

I-1 Claims Filed Against the City of Lodi – None

I-2 Appointments

- a) Appointments to the Library Board of Trustees: *Frankie Paul Kooger*; Lodi Animal Advisory Commission: *Phillip Laughlin*; Lodi Arts Commission: *Teri Turrentine*; Lodi Senior Citizens Commission: *Winona Ellwein*; San Joaquin County Mosquito & Vector Control District: *Jack Fiori*; San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee: *Randall Blank*; and Site Plan and Architectural Review Committee: *Mitchell Slater*; and Direct City Clerk to Post for Remaining Vacancies (CLK)
- b) Post for One Expiring Term on Lodi Improvement Committee and One Vacancy on Lodi Budget/Finance Committee (CLK)

I-3 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

J. Regular Calendar

- Res. J-1 Adopt Resolution Approving Fiscal Year 2009/10 Mid-Year Budget Adjustments (CM)
- J-2 Provide Direction to Staff to Resolve Unpermitted Sidewalk Removal at 1032 Laurel Avenue (PW)
- J-3 Discussion Regarding the Timing of the Collection of Impact Fees (CD)
- J-4 Authorize City Manager to Execute Addendum to the 2008-2009 Memorandum of Understanding Between the City of Lodi and the Lodi City Mid-Management Association (CM)
- J-5 Set Public Hearing for February 3, 2010, to Extend Interim Ordinance No. 1823, an Uncodified Interim Urgency Ordinance Imposing a Temporary Moratorium on the Establishment or Operation of Medical Marijuana Dispensaries in the City of Lodi (CA)
- Res. J-6 Adopt Resolution Approving the First Amendment to Consultant Contract with the Bartlam Group to Extend Konradt Bartlam's Services as Community Development Director for an Additional 12 Months (CM)
- Res. J-7 Adopt Resolution Ratifying Employment Agreement Entered into Between City Manager Blair King and Fire Chief Kevin Donnelly (CM)

K. Ordinances – None

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk